

TRANSMITTAL LETTER

N000000006831

Department of State
Division of Corporations
P. O. Box 5327
Tallahassee, FL 32314

SUBJECT: Ye Mystic Krewe of the Queen Anne's Revenge, Inc.
(If proposed corporate name - must)

BULLOCH COUNTY
-10/13/00--01053--004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy
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William J. Carmen Jr.

FROM: _____
Name (Printed or typed)

13652 Landers Drive

Address

Hudson, Florida 34667

City, State & Zip

(727)-868-2160

Daytime Telephone number

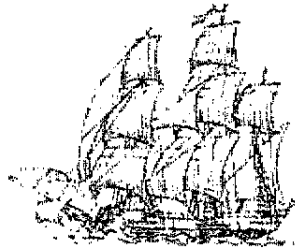
FILED
00 OCT 13 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr + Mrs Carmen GAVE
AUTHORIZATION BY PHONE TO
CORRECT art I + art II
DATE 10-17-00
DOC. EXAM BR

NOTE: Please provide the original and one copy of the articles.

CB 10-16

**Articles of Incorporation
Of
Ye Mystic Krewe
of the**



QUEEN ANNE'S REVENGE, INC.

FILED

00 OCT 13 AM 9:32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Article I

The name of the Corporation is Ye Mystic Krewe of the Queen Anne's Revenge, INC.

Article II

Principal Office

Its registered office in the State of Florida is 13652 Landers Drive, in the City of Hudson 34667 in the County of Pasco

Article III

Purpose

Ye Mystic Krewe of the Queen Anne's Revenge, Inc. does not contemplate pecuniary gain or profit to its members. The specific purposes for which it is formed to function primarily as a social organization and forge new friendships and to lend our time and expertise in giving back to our community. To celebrate and participate in Gasparilla, The Chasco Festival and any other local endeavors in which the membership shows interest. Ye Mystic Krewe of the Queen Anne's Revenge seeks to initiate programs of social, civic, educational and moral benefit to and for, but not limited to, the residents of Pasco County, Florida.

Article IV

Manner of election of directors

The initial Board of Directors shall be appointed by the incorporator in a written, "Action by the Incorporator". Their successors shall be voted upon at the annual meeting of the members. A member in good standing, may vote in person or by written ballot, There shall be no cumulative voting. See Exhibit A for officers & directors.

Article V

Powers of the Corporation

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the members:

- (a) The books of the Corporation are to be kept within of the State of Florida. They may be kept at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the members, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the members or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.
- (d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the members in any bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available from membership fees as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, but they shall be open to inspection by members in good standing as prescribed in Florida Statute.
- (g) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Articles of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

**Article VI
Incorporator**

The name and mailing address of the incorporator for these articles of incorporation is:

William J Carmen Jr.
13652 Landers Drive
Hudson, Florida 34667

**Article VII
Existence**

The Corporation is to have perpetual existence.

**Article VIII
Initial registered agent and street address**

The name and the street address of the initial registered agent is:

William J Carmen Jr.
13652 Landers Drive
Hudson, Florida 34667

I, THE UNDERSIGNED, the incorporator herein before named, for the purpose of forming a corporation, not for profit, pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 4th day of Oct, 2000

William J. Carmen Jr.
William J. Carmen Jr.

State of Florida
County of Pasco

2655 930 56 014 - 0

BE IT REMEMBERED that on this 4/Oct/2000 personally came before me, a Notary Public for the State of Florida, William J. Carmen Jr. came to me personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Wm Chansler
Notary Public

My commission expires:

06-05-02



Wm. Chansler
Commission # CC 737105
Expires June 5, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Please be advised that the official mailing address is :

Ye Mystic Krewe of the Queen Anne's Revenge, Inc.
P.O.Box 5411
Hudson, Florida 34674-5411

The undersigned hereby waives all right, title and interest in and to any stock or property of the Corporation and any right in the management thereof arising out of or connected with performing duties as incorporator.

Dated: October 7, 2000

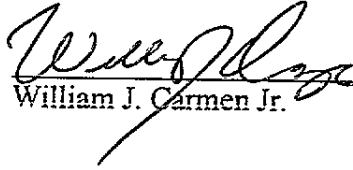
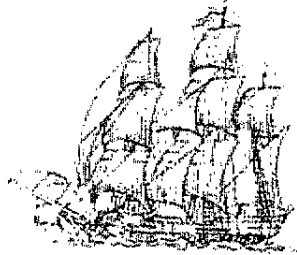

William J. Carmen Jr.

EXHIBIT A

*Ye Mystic Krewe
of the*



Queen Anne's Revenge INC.

P.O.Box 5411

Hudson, Florida 34674-5411

ACTION BY INCORPORATOR

The undersigned, William J. Carmen Jr. being the sole incorporator of *Ye Mystic Krewe of the Queen Anne's Revenge, Inc.* (the "Corporation"), in accordance with Florida State Statute 617.0205, does hereby take the following action:

The undersigned hereby elects the following persons to be directors of the corporation, to serve as prescribed in Article IV, Section 3: of the by-laws or until their successors are qualified and elected by the membership:

William J. Carmen Jr. Director
13652 Landers Drive
Hudson, Florida 34667

Lorraine Carmen Director
13652 Landers Drive
Hudson, Florida 34667

Phil Benoit Director
521 Westwinds Drive
Palm Harbor, Florida 34683

Below are the initial officers of the organization

Treasurer Lorraine Carmen
13652 Landers Drive
Hudson, Florida 34667

Secretary Robert Dibble Jr
9342 Retatta Street
Springhill, Florida 34608

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATIO, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Ye Mystic Krewe of the Queen Anne's Revenge, Inc.

2. The name and address of the registered agent and the office is:

William J. Carmen Jr.
13652 Landers Drive
Hudson Florida 34667

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

William J. Carmen Jr.
SIGNATURE

DATE *October 9th / 2000*

FILED
00 OCT 13 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA